

02-01-94 TUESDAY, FEBRUARY 1, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Theodore Dorrance, Saint Katherine's
Greek Orthodox Church (4).

Pledge of Allegiance led by Daniel Zepeda, Jr., 1st Vice
Commander, Post No. 431, The American Legion and Sr. Vice
Commander, Chapter No. 27, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

02-01-94.1 CS-1.

The Board met with the Sheriff in Closed Session to interview candidates for the position of Ombudsman, pursuant to Government Code Section 54957.

9:30 o'clock a.m.

02-01-94.2 2

Presentation of scroll to The Honorable Aviva K. Bobb for completing an unprecedented two terms as Presiding Judge of the Los Angeles Municipal Court, as arranged by Supervisor Edelman.

02-01-94.3 2

Presentation of plaque to Peter D. McDermott in honor of his 37 years of service to Los Angeles County, as arranged by Supervisor Dana.

02-01-94.4 2

Presentation of scroll to "Los Angeles-Teens on Target" aka "LA-TNT", in recognition of its effective youth violence prevention program, as

arranged by Supervisor Dana.

02-01-94.5 2

Presentation of plaque to The Honorable Robert O'Donovan, commemorating his appointment as Consul General of Australia in Los Angeles, as arranged by Supervisor Burke.

02-01-94.6 2

Presentation of plaque to The Honorable Federico J. Maffioli, commemorating his appointment as Consul General of Guatemala in Los Angeles, as arranged by Supervisor Burke.

02-01-94.7 2

Presentation of scroll to Frontier 101 Rodeo Productions which will perform at the Los Angeles Equestrian Center in celebration of African-American History Month, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 1, 1994

9:30 O'CLOCK A.M.

02-01-94.8 2-P 1-P.

Recommendation as submitted by Supervisor Molina: Extend the deadline until 12:00 p.m. on May 2, 1994 for submission of competitive grant applications related to the 1992 Safe Neighborhood Parks Proposition; and instruct the Director of Parks and Recreation to provide notice of the extension to all persons, organizations and agencies that have requested application materials and/or were previously notified by the Regional Park and Open Space District of the availability of this funding. APPROVED
(CRON NO. 94026LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

02-01-94.9.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Ruth Patricia Short+, Developmental
Disabilities Board (Area 10-Los Angeles)

Supervisor Dana

Jack S. Kuner+, Los Angeles
County-Norwalk Sheriff's Station
Facilities Authority Commission

Supervisor Antonovich

Matt Fong+, Board of Governors,
Department of Museum of Natural History

Executive Director, Housing Authority
Rosa Garcia and Wendell James Franklin,
Los Angeles County Housing Commission

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.9.2 4 2.

Recommendation as submitted by Supervisor Dana: Approve the Los Angeles County Child Care Advisory Board's recommendations to revise it's mission statement to include a planning function and streamline the nomination process to the Advisory Board. APPROVED (CRON NO. 94024LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.9.3 5 3.

Recommendation as submitted by Supervisor Dana: Adopt resolution extending the \$5,000 reward for 90 days, to provide information relating to the shooting death of Jack Woods. APPROVED (CRON NO. 94024LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.10 BOARD OF SUPERVISORS (Continued)

02-01-94.10.1 6 4.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$300, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room, including audio support and 25 parking spaces in County Parking Lot No. 20, associated with the United States Glass Ceiling Commission's meeting to be held on February 11, 1994; and instruct the Director of Internal Services to provide the necessary service and cooperation. APPROVED (CRON NO. 94026LAC0043)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.10.2 7 5.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$14,375, excluding the cost of liability insurance, for use of sand boxes at Alondra Park for three mornings each week by Pre-School in the Park.

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 94026LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.11 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 9

02-01-94.11.1 8 7.

Recommendation: Authorize the Chief Administrative Officer to conduct a search for Superintendent of Schools; approve Position Description and Recruitment and Selection Process timetable; and authorize reimbursement of raters and candidates for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses, in estimated amount of \$27,000, to be paid out of existing funds budgeted to the Office of Education.

APPROVED (CRON NO. 94026LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.12 ADMINISTRATIVE OFFICER (Continued)

02-01-94.12.1 9 8.

Recommendation: Approve and instruct Chair to sign an agreement with the City of Duarte Redevelopment Agency and the City of Duarte regarding the Rancho Duarte Phase I Redevelopment Project and Rancho Duarte Phase III Redevelopment Project Amendment. APPROVED AGREEMENT NO. 67293; INSTRUCTED CHAIR TO SIGN (CRON NO. 94026LAC0038)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.12.2 10 9.

Recommendation: Authorize the Chief Administrative Officer to conduct a search for a permanent Director of Public Works; approve Position Description and Recruitment and Selection Process timetable; and authorize reimbursement of raters and candidates for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses, in estimated amount of \$25,000, to be paid out of existing funds budgeted to the Department of Public Works. APPROVED (CRON NO. 94026LAC0058)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.13 CHILDREN'S SERVICES (1) 10 - 11

02-01-94.13.1 11 10.

Recommendation: Approve amendment to agreement with Paradise Printing, Inc., to increase the maximum contract amount from \$400,000 to \$680,000, to provide forms and management services, for the period of July 1, 1993 through June 30, 1994. APPROVED AGREEMENT NO. 62962, SUPPLEMENT 1;
INSTRUCTED CHAIR TO SIGN (CRON NO. 94026LAC0025) Attachments on file in
Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.14 CHILDREN'S SERVICES (Continued)

02-01-94.14.1 12 11.

Recommendation: Accept donations from the United Friends of the Children, valued at \$62,099. ACCEPTED WITH THANKS (CRON NO. 94024LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.15 COMMISSION ON DISABILITIES 12

02-01-94.15.1 13 12.

Recommendation: Approve amendment to agreement with the State Department of Rehabilitation, at no cost to County, to extend the contract through March 31, 1994, to provide additional Americans with Disabilities Act Minority Community Training workshops. APPROVED AGREEMENT NO. 66769, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94021LAC0028)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 15

02-01-94.16.1 14 13.

Recommendation: Approve 1994 Community Services Block Grant funding recommendations for the Second Supervisorial District, in total amount of

\$678,558, effective January 1, 1994 through December 31, 1994 for continuing contractors, and date of Board approval through December 31, 1994 for new contractors; and authorize Director to negotiate and execute contracts or contract amendments with delegate agencies; also authorize Director to execute the Advance Contract Payment Agreement.

ADOPTED THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES RECOMMENDATIONS RELATING TO THE SECOND SUPERVISORIAL DISTRICT, EXCEPT THE REVISED ALLOCATIONS WERE SUBSTITUTED FOR THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES' RECOMMENDED ALLOCATIONS (CRON NO. 94012LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

02-01-94.17.1 15 14.

Recommendation: Accept City of Los Angeles Recovery Phase III GAIN component grant funds, in amount of \$350,000, and authorize Director to execute the contract agreement; also approve allocation of \$323,750 to Charles Drew University of Medicine and Science, effective upon Board approval through June 30, 1994; authorize Director to negotiate and execute the contract and the Agreement to Accept Advance JTPA Contract Payment. APPROVED (CRON NO. 94021LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.17.2 16 15.

Recommendation: Approve allocation of \$2,135,074 in Defense Conversion Adjustment funds to various agencies to provide basic readjustment and retraining services to laid-off aerospace workers, effective upon Board approval through October 31, 1994, and authorize Director to negotiate and execute the contracts; also authorize Director to terminate the contract with Career Planning Center for basic readjustment services at General Dynamics/Hughes and to reallocate the unspent funds. APPROVED
(CRON NO. 94021LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.18 CORONER (4) 16

02-01-94.18.1 58 16.

Recommendation: Approve licensing and exclusive distribution agreement with Radadon Management Services Limited, to market Coroner Memorabilia in the Nation of Canada, in consideration of guaranteed revenues to the County; and authorize the Director to exercise the option to extend the agreement. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94026LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action.

02-01-94.19 HEALTH SERVICES (Committee of Whole) 17 - 22

02-01-94.19.1 61 17.

Recommendation: Approve and authorize Director to offer medical laboratory services form agreements to various providers, in total estimated amount of \$1,650,000, for the period of January 1, 1994 through June 30, 1994. CONTINUED ONE WEEK (2-8-94) (CRON NO. 93362LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-01-94.19.2 17 18.

Recommendation: Approve amendment to mobile HIV/AIDS counseling, testing and immune assessment services agreements with various contractors to provide funding in total amount of \$146,721, totally revenue-offset, for additional counseling staff, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$315,000 (CRON NO. 94019LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.19.3 18 19.

Recommendation: Approve agreement with the State Department of Health Services, in estimated amount of \$442,981, totally offset by revenue from the State, for support of the Childhood Lead Poisoning Prevention Program, for the period of January 1, 1993 through June 30, 1993. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94021LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.20 HEALTH SERVICES (Continued)

02-01-94.20.1 59 20.

Recommendation: Approve the Department's plan for the new Countywide Emergency Ambulance Transportation Exclusive Operating Area Program; and instruct the Director to submit the plan and Request for Proposals to the State Emergency Medical Services Authority for review and approval; also instruct Director to release a Request for Proposals for the new

Countywide Emergency Ambulance Transportation Exclusion Operating Area Program. CONTINUED ONE WEEK (2-8-94) (CRON NO. 94021LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.20.2 19 21.

Recommendation: Accept donation of a Pulmonary Test System from Tony B. Ingente, M.D., valued at \$25,000. ACCEPTED WITH THANKS (CRON NO. 94021LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.20.3 20 22.

Recommendation: Accept donation of a Video System from Linvatec, valued at \$30,195. ACCEPTED WITH THANKS (CRON NO. 94021LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.21 INTERNAL SERVICES (4) 23 - 26

02-01-94.21.1 21 23.

Joint recommendation with the Director of Health Services: Approve supplemental agreements with the following attendant to the LAC+USC Medical Center Replacement project (1): APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94024LAC0012) Attachments on file in Executive Office.

Environmental Science Associates Inc.,
for a fee not to exceed \$157,700, to
provide additional environmental
documentation

Dames & Moore, for a fee not to exceed
\$259,460, to provide additional
geotechnical engineering services

C.W. Cook Company, Inc., for a fee not to
exceed \$104,996, to provide additional
engineering survey services

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.21.2 22 24.

Joint recommendation with the Director of Mental Health: Approve lease agreement with Gelb Enterprises, at a monthly rental rate of \$19,557, for office space and 40 off-street parking spaces for the Department of Mental Health, San Fernando Valley Crisis Management Center Services Program, located at 7621 Canoga Ave., Canoga Park (3); also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or wildlife resources. APPROVED AGREEMENT NO. 67296; INSTRUCTED CHAIR TO SIGN (CRON NO. 94021LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.22 INTERNAL SERVICES (Continued)

02-01-94.22.1 23 25.

Joint recommendation with the Director of Public Works: Adopt Resolution of Summary Vacation vacating a portion of previously restricted vehicular access rights (Sierra Hwy.) west of Agua Dulce Canyon Rd., vicinity of Agua Dulce (5). ADOPTED (CRON NO. 94021LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.22.2 24 26.

Joint recommendation with the Director of Public Works: Adopt resolution terminating and abandoning portions of future streets and future drainage easement (Binns Ave.) and related slope easements situated between Saguaro Pl., and 120th Street West in Tract No. 29445, vicinity of Antelope Valley West Zoned District (5). ADOPTED AGREEMENT NO. 67297; INSTRUCTED CHAIR TO SIGN (CRON NO. 94021LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.23 MENTAL HEALTH (3) 27 - 28

02-01-94.23.1 25 27.

Recommendation: Approve settlement agreement with El Centro Human Services Corporation to allow the County to recover the \$634,541 in funds that were inappropriately paid to the contractor. APPROVED AGREEMENT NO. 67297; INSTRUCTED CHAIR TO SIGN (CRON NO. 94021LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.24 MENTAL HEALTH (Continued)

02-01-94.24.1 26 28.

Recommendation: Approve Fiscal Year 1993-94 recommended billing rate of \$2.40 per staff minute for Medicare Partial Hospitalization Education/Therapy, effective July 1, 1993. SET THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION FOR PUBLIC HEARING ON THURSDAY, MARCH 10, 1994, AT 9:30 A.M. (CRON NO. 94025LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.25 PARKS AND RECREATION (2) 29

02-01-94.25.1 27 29.

Recommendation: Approve agreement with Purkiss Rose - RSI, in amount of \$190,370, for the design phase and development of construction drawings for Pathfinder Community Regional Park (4); and authorize Director to supplement the agreement if necessary by up to 20%; also consider and approve supplement to the Negative Declaration and find that the project will not have a significant effect on the environment; and adopt a monitoring program for the changes to the project which the Board has adopted as a condition of the project to mitigate or avoid significant effects on the environment. APPROVED AGREEMENT NO. 67294; ADOPTED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94025LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.26 PROBATION (5) 30

02-01-94.26.1 28 30.

Recommendation: Approve agreements with the following; and delegate authority to the Chief Probation Officer to finalize and execute the contracts; also delegate authority to the Chief Probation Officer to extend and modify the contracts: APPROVED Attachments on file in Executive Office.

Simpson & Simpson Business and Personnel Services, Inc., in estimated amount of \$329,027, for provision of clerical services at San Fernando Valley Juvenile Hall, commencing February 12, 1994
(CRON NO. 94 020LAC0028)

Simpson & Simpson Business and Personnel Services, Inc., in estimated amount of \$170,979, for continued provision of clerical services at Los Padrinos Juvenile Hall, commencing February 17, 1994
(CRON NO. 94019LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.27 PUBLIC WORKS (4) 31 - 37

02-01-94.27.1 29 31.

Recommendation: Consider and approve Negative Declaration for Haskell-Ventura Drain, Encino District, City of Los Angeles (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve the project and authorize the Director to carry out the project; also authorize Director to complete and file a Certificate of Fee Exemption. APPROVED AND ADOPTED
(CRON NO. 94020LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.27.2 30 32.

Recommendation: Approve supplemental agreement with Leighton and Associates, Inc., in amount of \$900,000, to provide for continuation of remediation of contaminated soil and groundwater for the Sepulveda Dominguez Drain in the vicinity of Sepulveda Blvd., and Alameda St., City of Carson (2). APPROVED AGREEMENT NO. 65558, SUPPLEMENT 1; INSTRUCTED CHAIR SIGN (CRON NO. 94020LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.28 PUBLIC WORKS (Continued)

02-01-94.28.1 31 33.

Recommendation: Adopt plans and specifications for the following projects; set March 1, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1360 - 130th St., et al., vicinity
of Compton (2), at an estimated cost
between \$55,000 and \$90,000
(CRON NO. 94020LAC0021)

CC 1366 - Holt Ave., vicinity of
Ladera Heights (2), at an estimated
cost between \$85,000 and \$130,000
(CRON NO. 94020LAC0019)

CC 1374 - Parkway Tree Trimming, Road
Division 514A, vicinity of
Altadena (5), at an estimated cost
between \$110,000 and \$165,000
(CRON NO. 94020LAC0020)

CC 1451 - Cameron Ave., et al.,
vicinities of Covina, Irwindale and
West Covina (1 and 5), at an
estimated cost between \$50,000 and
\$75,000
(CRON NO. 94020LAC0018)

Bombardier Relief Drain, Cities of
Norwalk and Santa Fe Springs
(1 and 4), at an estimated cost
between \$3,100,000 and \$5,300,000
(CRON NO. 94020LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.29 PUBLIC WORKS (Continued)

02-01-94.29.1 32 34.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications for CC 5309 (Prop A) - Whittier Blvd. (1); and to reschedule the bid opening date to February 1, 1994, for the following projects: APPROVED (CRON NO. 94020LAC0024)

CC 1362 - Minor Concrete Repair,
Phase 1A (1)
CC 1418 - Tree planting 1993-94
(1, 2 and 4)
CC 5309 (Prop A) - Whittier Blvd. (1)
CC 6411 (Seismic Retrofit) - Harbor
Scenic Dr. (4)
CC 6491 (Prop A/Prop C/SB 140) -
Valley Blvd. (1)
San Gabriel Canyon Spreading Grounds (1)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.29.2 33 35.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1380 - Oakford Dr., et al.,
vicinity of East Los Angeles (1),
to Boral Resources, Inc., in amount
of \$75,820.75

CC 11263 - Marina del Rey Sanitary
Sewers, Phase I, vicinity of Marina
del Rey (4), to Sancon Engineering Inc.,
in amount of \$75,608.00

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.30 PUBLIC WORKS (Continued)

02-01-94.30.1 60 35.

Brackett Airfield Drain (FAA),
Cities of La Verne, Pomona and
San Dimas (5), to Ken Thompson, Inc.,
in amount of \$1,051,791.45
APPROVED; AND INSTRUCTED THE
DIRECTOR OF PUBLIC WORKS TO PERFORM
A FLOODING STUDY OF THE AREA

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.30.2 34 36.

Recommendation: Accept completed contract work for the following

construction projects: APPROVE Documents on file in Executive Office.

CC 1244 - Parkway Tree Trimming, Road
Division 416, vicinity of Hacienda
Heights (4), Contractor, H. Tree and
Landscaping Company, final contract
amount \$46,609.50

CC 1249 - Grand View Dr., et al.,
vicinity of Topanga (3), Contractor,
Boral Resources, Inc., final contract
amount \$99,360.84

CC 6221 (FAU) - Myrtle Ave./Peck Rd.,
et al., vicinities of Monrovia,
Norwalk and South El Monte (1, 4 and
5), Contractor, Steiny and Company,
Inc., final contract amount
\$949,424.70

CC 6288 (FAU) - Valley Dr., et al.,
City of Hermosa Beach (4),
Contractor, Shawnan Corporation,
final contract amount \$757,269.05

Catch Basin Cleanout 1993 - South
Maintenance Area, Unit 3, vicinities
of El Segundo, Malibu, Torrance and
West Hollywood (1, 3 and 4),
Contractor, Martha E. Gudino, final
contract amount \$58,852.20

02-01-94.31 PUBLIC WORKS (Continued)

02-01-94.31.1 34 36. (Continued)

Catch Basin Cleanout 1993, South
Maintenance Area, Unit 5, vicinities
of Carson, Gardena, Hawthorne,
Inglewood and Lynwood (2), Contractor,
Arsaka Research Co., Inc., final
contract amount \$59,117.72

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.31.2 35 37.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 2582R - Slauson Ave., vicinity of
Ladera Heights (2), Contractor,
Security Paving Company, net deletion
\$48,000.00

CC 6328 - Palmdale Blvd., vicinity
of Palmdale (5), Contractor, R & H
Paving, in amount of \$6,250.00

CC 6332 - Foothill Blvd., Cities of
Arcadia and Monrovia (5), Contractor,
C. T. & F., Inc., in amount of
\$18,646.80

Project Nos. GPC 70370 and GPC 70371 -
Compton Airport Slurry, City of
Compton (2), Contractor, IPS Services,
Inc., in amount of \$4,477.91

Mura Drain, vicinity of Encino (3),
Contractor, Prkacin Company, in
amount of \$4,477.91

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.32 SHERIFF (5) 38 - 39

02-01-94.32.1 36 38.

Recommendation: Approve agreement with the U.S. Department of Justice, Federal Bureau of Investigation (FBI), authorizing acceptance of \$115,000 from the FBI for renovation of the lower firearms range located at Peter J. Pitchess Honor Rancho, in exchange for access and use of the range. APPROVED, AUTHORIZED SHERIFF TO SIGN (CRON NO. 94021LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.32.2 37 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,795.63. APPROVED
(CRON NO. 94024LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.33 ORDINANCES FOR INTRODUCTION 40 - 41

02-01-94.33.1 38 40.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to establish two additional Assessment Appeals
Boards. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 41) (CRON NO. 94026LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.33.2 39 41.

Ordinance for introduction amending the County Code, Title 6 - Salaries,
to increase the compensation of Assessment Appeals Board members and

hearing officers. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 40) (CRON NO. 94026LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.34 SEPARATE MATTERS 42 - 52

1993-94 Budget Related Matters

4-VOTE

02-01-94.34.1 40 42.

Recommendation as submitted by Supervisor Dana: Allocate \$316,000 to the Department of Beaches and Harbors to meet critical public safety needs.
RECEIVED AND FILED (CRON NO. 93286LAC0024)

Absent: Molina

Vote: Unanimously carried

02-01-94.34.2 41 43.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1,236,000 to the Department of Coroner as follows: Criminal, forensic and pathology investigations - \$889,000, Transportation staffing - \$294,000, and Disaster Response Program/Mass Fatality - \$53,000. RECEIVED AND FILED

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.34.3 42 44.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1.5 million to the District Attorney to provide increased service levels. RECEIVED AND FILED (CRON NO. 93265LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.34.4 43 45.

Recommendation as submitted by Supervisor Antonovich: Allocate \$12.1 million to the Sheriff to make up for the revenue shortfall of \$8.1 million and the appropriated, but still unallocated, \$4 million for jail operations; also allocate an additional \$1.5 million to the Sheriff for recruitment and training. RECEIVED AND FILED (CRON NO. 93265LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.35 SEPARATE MATTERS (Continued)

02-01-94.35.1 44 46.

Recommendation as submitted by Supervisor Antonovich: Restore \$12.4 million in funding for the Probation Department from the \$125 million 1992-93 underexpenditure surplus fund to fully restore all programs provided by the Department. RECEIVED AND FILED
(CRON NO. 93265LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.35.2 45 47.

Recommendation as submitted by Supervisor Antonovich: Fully restore funding by \$270,000, from the \$125 million 1992-93 underexpenditure surplus fund, for seven contracted Volunteer Centers which provide forms of alternative sentencing through the Court Referral Community Services and the Weekender Alternative Work Programs. RECEIVED AND FILED
(CRON NO. 93265LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.35.3 46 48.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to transfer \$21 million from the County's General Fund to the libraries to fully restore their services. RECEIVED AND FILED (CRON NO. 93258LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.35.4 47 49.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore \$1,100,000 in funds to the Department of Public Works for the Property Rehabilitation Program, which will provide sufficient funds to add 14 positions, bringing the Program to the 1990-91 level of staffing; also instruct the Chief Administrative Officer to restore \$750,000 to the Department of Regional Planning for the Zoning Enforcement Program, which will provide sufficient funds to add 11 positions, bringing the Program to the 1990-91 level of staffing. RECEIVED AND FILED (CRON NO. 93272LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.36 SEPARATE MATTERS (Continued)

02-01-94.36.1 62 50.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to implement the following program changes in the General Relief program to enhance the work incentives and help mitigate the impact of the recent grant level reductions; also instruct the Chief Administrative Officer to transfer \$28.07 million from the County's General Fund to the Department of Public Social Services to fund these program changes: RECEIVED AND FILED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN TWO WEEKS (2-15-94) ON THE SURPLUS IN THE GENERAL RELIEF PROGRAM, THE IMPACT ON SHARED HOUSING AND OTHER EFFORTS THAT CAN BE MADE TO SUPPLEMENT HOUSING AND WHAT THOSE COSTS WOULD BE (CRON NO. 93274LAC0011)

- a) Eliminate the current shared housing penalty;
- b) Increase the resource limit to \$1,500, to encourage savings and establish a "work incentive threshold" to allow clients to earn up to \$200 per month without a corresponding reduction in grant amount and a sliding scale grant reduction for

earned income up to \$600 per month;

- c) General Relief grant is not to exceed the AFDC maximum aid payment;
- d) Establish a voluntary job training program similar to the City of San Francisco's GATES Program;
- e) Report back within 30 days with recommendations to maximize Federal reimbursement for DPSS work on this or other programs; and
- f) Implement voluntary housing payment pilot program.

Absent: None

Vote: Unanimously carried

02-01-94.37 SEPARATE MATTERS (Continued)

02-01-94.37.1 48 51.

Recommendation as submitted by Supervisor Burke: Utilize the additional unanticipated 1992-93 fund balance first in combination with the pending labor settlement to close the \$215 million Labor-Management Savings budget

gap; refrain from any further commitment of any remaining fund balance at least until after the Governor acts upon pending County fiscal legislation; and conduct a monthly review of options for committing or reserving any remaining funds once the Governor has acted. RECEIVED AND FILED (CRON NO. 93272LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-01-94.37.2 49 52.

Consideration of previous report given by the Sheriff and Carol Taub, Director of the Acupuncture Program, on the results of the pilot project to provide acupuncture to assist mentally ill drug dependent inmates at Biscailuz. RECEIVED AND FILED

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.38 MISCELLANEOUS

02-01-94.38.1 53

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-01-94.38.2 50 53-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Community and Senior Citizens Services to implement the fire and earthquake recovery Public Service Employment (PSE) Program pending issuance of the formal grant award documents; also authorize the Director of Community and Senior Citizens Services, or his designee, to accept up to \$8.6 million from the State Employment Development Department for this program, and to execute the grant award agreements; and instruct the Director to provide periodic progress reports to the Board regarding funds received, PSE placements and benefits to the County. APPROVED
(CRON NO. 94027LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.39 MISCELLANEOUS (Continued)

02-01-94.39.1 51 53-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to terminate the County's automobile lease policy and the individual leases based upon that policy; and formulate a purchase policy based upon the Blue Book value of automobiles. APPROVED

(CRON NO. 94028LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.39.2 52 53-C.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing a reward of \$5,000, for information leading to the arrest and/or conviction of the person or persons responsible for the murder of Kimberly Horton in Inglewood. APPROVED (CRON NO. 94028LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.39.3 53 53-D.

Recommendation as submitted by Supervisor Burke: Proclaim February 1994, as "African-American History Month" throughout Los Angeles County; also proclaim February 26, 1994, as "Terry McMillan Day", in honor of the author's selection as the 1994 Living Legends honoree for African-American History Month. APPROVED (CRON NO. 94028LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.40 MISCELLANEOUS (Continued)

02-01-94.40.1 57 53-E.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Assessor to immediately proceed to reassess property which has suffered damage caused by misfortune or calamity as a result of the earthquakes on January 17, 1994, without the necessity of the assessee of that property first filing an application for reassessment. ADOPTED

SUPERVISOR EDELMAN MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE REQUESTED THE ASSESSOR TO REVIEW AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS ON THE THRESHOLD DAMAGE FOR REASSESSMENT TO DETERMINE IF THIS AMOUNT SHOULD BE RAISED BY STATE LEGISLATION (CRON NO. 94028LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.40.2 54 53-F.

Recommendation as submitted by Supervisor Burke: Approve amendment to the Housing Opportunities for Persons with AIDS (HOPWA) reimbursable contract

with the L.A. Housing Exchange to add \$60,000 in HOPWA funds, to continue providing comprehensive housing and information referral services for persons with HIV infections through April 1994, effective upon Board approval; and authorize the Executive Director to execute the amendment.
APPROVED (CRON NO. 94028LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

02-01-94.41 MISCELLANEOUS (Continued)

02-01-94.41.1 55 53-G.

Chief Administrative Officer's recommendation: Approve a master amendment to the Overtime Articles of Memoranda of Understanding for bargaining units represented by Local 660, SEIU; approve payment of disaster-related overtime at the employee's option to non-represented employees and non-represented FLSA covered employees compensated pursuant to Title 6 of the County Code, for overtime worked during the periods from October 26, 1993 through November 30, 1993 and January 17, 1994 through June 30, 1994; also authorize the Chief Administrative Officer and Department Heads to approve as many additional shifts of compensatory time off as necessary and appropriate for salaried FLSA exempt employees for additional services related to the Northridge earthquake disaster, during the period of January 17, 1994 through June 30, 1994, and the October and November 1993 fire disasters, during the period from October 26, 1993 through November 30, 1993; also commend the County employees who contributed exceptional efforts to protect and save lives and property during the recent disasters. APPROVED (CRON NO. 94028LAC0018)

Absent: None

Vote: Unanimously carried

02-01-94.41.2 54.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-01-94.41.3 64

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Emergency Operations Center, in conjunction with appropriate County Departments such as Community and Senior Citizens Services, Children Services, Public Social Services and Mental Health to develop a plan for mutual aid network for the provision of social services in Southern California counties and report back to the Board in 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 8, 1994 FOR CONSIDERATION

02-01-94.41.4 65 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich commended members of the SeaBees for their effort in helping build the Acton Metrolink station in the Vincent Hill area, located a few miles south of Palmdale.

02-01-94.41.5 63

The Board rescheduled the following matters from February 8, 1994 to February 15, 1994 at 10:00 a.m.:

- a) Presentation by the Los Angeles County Citizens Economy and Efficiency Commission on a report entitled, "A Strategy to Reduce Retirement Costs within Los Angeles County";
- b) Chief Administrative Officer's recommendation to instruct the Chief Administrative Officer to seek union agreement to fully implement AB 1659 (Napolitano), relating to the exclusion of cafeteria plan contributions and other specified allowances from retirement calculations for future employees, at such time as successor fringe benefit agreements

are negotiated in 1995; and approve implementation of AB 1659 for non-represented employees concurrent with the implementation for represented employees; and

02-01-94.41.6 63 (Continued)

- c) Chief Administrative Officer's recommendation to authorize and instruct the Chief Administrative Officer to sign a contract with the Los Angeles County Employees Retirement Association (LACERA) to include in the retirement payments for County employees covered by the 1991 salary deferral agreements the additional compensation, if any, due the employee pursuant to the salary deferral agreement, with the provision that the cost of the additional benefits be paid to LACERA with the County's normal retirement contribution.
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02-01-94.42 MISCELLANEOUS COMMUNICATIONS

02-01-94.42.1 56 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and

modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

02-01-94.42.2 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Vincent Diego "Rod" Rodriguez
Myrtle Juanita Russell Townsend

Supervisor Edelman

Richard H. Ashford
Madeline C. Hunter

Supervisor Dana

Ray Arthur Hoppenrath

Supervisor Antonovich

Claude Akins
Donald Haefer
Laurance "Larry" Lee Linegar
Mary Kayley Thomson

Meeting adjourned (Following Board Order No. 66).

Next meeting of the Board: Tuesday morning, February 8, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 1, 1994, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division